



WATERPERRY with THOMLEY PARISH COUNCIL

September 2018

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
12th September 2018 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Daryl Atkinson, Lawrence Wootten, Dean Fonge, Royston Davis
Apologies: None
Also Present: District Councillor John Walsh

Actions

- 1) There were no declarations of interest for the meeting.
- 2) Minutes of the previous meeting on 25th July 2018 sent by email to all councillors approved and signed.

Matters carried forward from previous minutes:

- a. Finance: Claim contribution for the mowing of the village verge, as OCC no longer does it, to use towards the mowing costs. Clerk
- b. Grass Mats: Sue to order two grass mats for the swings and pass them to Lawrence to install. SP / LW
- c. PC Insurance: Check with insurance company regarding verge posts. Clerk
- d. Rec Ground Furniture: Progress purchases and siting of new recycled plastic seating. On-Hold

3) Public Open Session:

John Walsh mentioned that the government had today announced the preferred Corridor for the Oxford-Cambridge Expressway, which was Option B (i.e. B1 or/[and] B3 specifically).

4) Finance:

The Internal Audit Report for 2017/18 was reviewed by the councillors. Complete Review of Effectiveness. Clerk
The councillors agreed to use the same Internal Audit company next year for 2018/19. Clerk

The following accounts/receipts were previously approved, or approved at this meeting, and paid: Clerk

The Maple Tree (Donation)	£100.00	(cheque 100209)	Clerk to make payments and SP to bank money as required
Arrow Accounting (Internal Audit)	£194.08	(cheque 100210)	
Windmill Landscapes (Grass Cutting)	£363.60	(cheque 100211)	

The following items were received since the previous meeting:

None

Payments and Receipts into the Village News Account for the HWW Magazine are not shown here.

5) Response to Steward of Waterperry House and Gardens:

It was agreed that the parish council's response to the Steward had been covered by its letter to SODC Planning, on the assumption that the letter would be shown online and available to the applicant.

6) Update on Village Projects:

Land Registration: Sue to read completion documents and progress as necessary. SP

Traffic Speed Reduction: A full review of the latest speed survey results had not been done, as they had only just been received. Sue to also complete the OCC Councillor Grant form to cover the initial costs. SP

- 7) Planning:
[P18/S2772/HH](#) – The Corner Cottage Waterperry OX33 1LD – Replacing existing hardwood gates with new hardwood oak gates. Replaced post with new oak posts as old ones were rotten. They have already been replaced as there was a danger that they could break and the gates could have fallen off.
The parish councillors agreed that Waterperry Parish Council’s response to this application was that it has no objections.

Clerk to enter details on the SODC planning website.

Clerk

- 8) Correspondence:
OCC/Woodland Trust commemorative sapling and plaque offer accepted by parish council.
OCC Salt Bag offer accepted. Clerk to ask Waterperry Gardens if can be located in same place as previous.
Other correspondence reviewed.

Clerk

Clerk

- 9) Any Other Business:
None.

- 10) Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 24th October 2018 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 10:00pm